EXHIBIT K

	Case 3:04-cv-30172-KPN Document	t 3 <mark>5-1</mark>	2 Filed 04/06/2006 Page 2 of 12 <sub>3</sub>
	1 UNITED STATES DISTRICT COURT	1 2	· INDEX
	District of Massachusetts	3	WITNESS DIRECT CROSS REDIRECT RECROSS
l	No. 04-30172-MAP	4	D. L.
1	4	5	Robert Dade, Sr. 4 66 77 81
	5 ROBERT DADE	6	// 61
	6 Plaintiff vs.	7	
	BOLAND BUILDERS, INC., THOMAS M. BOLAND, STUART JONES and	8	
	MARY ROSE JONES 9 Defendants	9	
	10	10	EXHIBITS PAGE:
	11	11	Exhibit 1-4, pre-marked 4
	DEPOSITION OF: ROBERT E. DADE, taken	12	Exhibit 5, proposal
	before ROXANNE C. COSTIGAN, Notary Public	13	Exhibit 6, computer printout 56
	Stenographer, pursuant to Rule 30 of the  Massachusetts Rules of Civil Procedure at the	14	Exhibit 7, computer printout 58
İ	Massachusetts Rules of Civil Procedure, at the offices of ROBINSON DONOVAN, P.C., 1500 Main Street,	15	Exhibit 8, check stubs 90
	Suite 1600, Springfield, Massachusetts on March 20,	16	Exhibit 9, check stubs 80
	18 2006.	17	
	19		
	20 APPEARANCES: (See Page 2)	18	
	21	19	
	23	20	
	24 Roxanne C. Costigan	21	
	Registered Merit Reporter	22	
		23	
١ _	2	24	
1	APPEARANCES:		4
2		1	STIPULATIONS
3	FOR THE DEFENDANT:	2	It is agreed by and between the parties
4	JOHN W. WHITE LAW OFFICE 1500 Main Street	3	that all objections, except objections as to the form
5	Springfield, MA	4	of the questions, and all motions to strike
6	BY: DANIEL R. RIDER, ESQ.	5	unresponsive answers are reserved and may be raised
7	FOR THE PLAINTIFF:	6	at the time of trial for the first time.
8	O'CONNELL, FLAHERTY & ATTMORE	7	It is further agreed by and between the
9	1350 Main Street Springfield, MA	8	parties that the sealing of the original deposition
10	BY: JOHN A. CVEJANOVICH, ESQ.	9	transcript and notification to all parties of the
11	FOR THE DEFENDANT:	10	receipt of the original deposition transcript is
12	ROBINSON DONOVAN, P.C.	11	hereby waived.
13	1500 Main Street Springfield, MA 01115	12	
14	BY: NANCY FRANKEL PELLETIER, ESQ.	13	(Exhibits 1-4, marked)
15		14	
		15	ROBERT E. DADE, Deponent, having been
16		16	satisfactorily identified by the production of his
17		17	driver's license and having been first duly sworn by
18		18	the Notary Public, deposes and says as follows:
19		19	DIRECT EVAMINATION
1		20	DIRECT EXAMINATION BY MS. PELLETIER:
21		21	Q. Can you state your full name and present
22		22	residential address, please?
23 24		23	A. Robert Ernest Dade, 51 Laurel Drive,
1 of 30	sheets Page 1 t	.1	Thomaston, Connecticut.

١.		Case 3:04-cv-30172-KPN Document	35-	-12 Filed 04/06/2006 Page 3 of 12	7
1	•	Have you ever had your deposition taken	1	1 Q. Did you talk to your son?	
2			2	2 A. No.	
3		No.	3	Q. You didn't talk to him at all?	
	Q.	One of the very important rules in a	4	4 A. Well, I called him. I thought he	was
"		on is for you to wait until I finish a	5	5 coming here today. I mean, he said no, he	wasn't
6		before you begin speaking because the	6	6 coming here today. I made that call this me	orning
7		apher can't take down two people speaking at	7	7 but because I was trying to figure out ho	w to get
8		e time. Do you understand that?	8	8 here.	
9	A.	Yes, I do.	9	<b>Q.</b> Where are you presently employed,	sir?
10	Q.	Do you have a son whose name is also	10	A. Seamless Metal Roofing, LLC. It	s a
11	Robert D		11	Q. Seamless Metal Roofing?	
12	A.	Yeah, Robert Joseph Dade.	12	2 A. What happened is	
13	Q.	Who is Robert M. Dade?	13	Q. Hang on a minute. Seamless Metal	
14	A.	Nobody I know. It's not M. It's J. His	14	Roofing, LLC?	
15	middle	initial is J. I don't know where M	15	A. Yes. 20 Walnut Hill Road, Thoma	ston,
16	Q.	Can you tell me what you did in order to	16	Connecticut.	
17	prepare	for this deposition today?	17	Q. When was Seamless Metal Roofing, L	LC
18	A.	Well, I got these records from my	18	3 created?	
19		This is the printouts from my accountant	19	A. <b>2001.</b>	
20	who is F	Riccarddelli. The reason we have that is	20	Q. What month?	
21		necks are the only existing proof I have of	21	A. I'm not sure. I'd have to find out	
22		ecause the computer crashed. So, I don't have	22	Q. Do you know when your son's accide	nt was?
23		ords of this time period other than these	23	A. I believe it was September, 2001	•
24	checks.		24	Q. As of the date of your son's accident,	
ı		6			8
1	Q.	Did you have any conversations with	1	did Seamless Metal Roofing, LLC exist?	
2	anyone?		2	A. I don't think so. I'm not sure of t	he
3	A.	Conversations?	3	date. I thought it did. See, I was under the	
4	Q.	Did you talk to anyone?	4	impression that this was not that I did, bu	t it
5	A.	Just the attorney.	5	was shortly after that. My partner told me t	nat, no,
6	Q.	Okay.	6	this was the company at the time and we ch	anged it.
7	Α.	About what? What do you mean?	7	Shortly after that, we incorporated, I guess,	you
8	Q.	What did you say and what did he say?	8	know. See, this is the old company under he	r husband
9	A.	Oh, he just asked me to get these	9	and her, right, and Seamless Metals, and we	
10		that's all, and come here for a deposition,	10	incorporated. We were partners. I'd have to	get
11	that's all		11	that information from my accountant. I real	ly
12	Q.	Did you talk to your who is your	12	couldn't tell you.	
13	partner?		13	<b>Q.</b> When did you first have any kind of a	
14	Α.	Janet Couch.	14	relationship with anybody with the name Seamles	5
15	Q.	Spell the last name.	15	Metals?	
16	Α.	COUCH.	16	<ol> <li>Well, back when Doug was runnin</li> </ol>	_
17	Q.	Did you talk to her?	17	business, probably fifteen, maybe eighteen y	ears ago.
18	A.	Oh, yeah. Well, that's how I got these	18	I don't know.	
19	records.		19	<b>Q.</b> Doug would be Janet's husband?	
	Q.	What else did you talk to her about?	20	A. Right. He's now deceased, though	l <b>.</b>
	A.	Just that I needed these records that the	21	Q. Okay. When you first had any kind of	a
		requested.	22	relationship with Seamless Metals, what form did t	he
	Q.	Did you talk to your son?	23	entity take, was it a corporation, was it a	
23 24	Α.	What?	23	energy take, was it a corporation, was it a	Į.

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1		I don't really know. I just work for	1	Α.	A 1099.
2	, , -		2	2 Q.	You then testified that your son at some
3	-	What was your job?	3	point was	an employee of Seamless?
ì	Α.	I ran a crew, you know. I subcontracted	4	A.	Well, no. Sorry.
0		m them really.	5	Q.	He was never an employee of Seamless?
6		You ran a crew for them?	6	Α.	Never an employee.
7		Yeah. Yeah, as a subcontractor.	7	Q.	Does Seamless have any employees?
8		So, you were not an employee of theirs?	8	Α.	What's that?
9	Α.	I was a subcontractor.	9	Q.	Did Seamless have any employees?
10	Q.	You were not an employee? Do you know	10	A.	No.
11		mployee is as opposed to	11	Q.	They never had any employees?
12	Α.	Yes, I know. That's why I'm telling you	12	A.	No. They always used subcontractors to
13		ubcontractor.	13	my know	ledge. I mean
14	Q.	So, you were a subcontractor, that was	14	Q.	When did Mr how do you pronounce the
15		nship that you had with Seamless Metals?	15	name, Da	vid how do you pronounce the last name?
16	A.	Seamless Metals, right.	16	A.	Mine?
17	Q.	What were you subcontracted to do?	17		MR. CVEJANOVICH: Doug.
18	A.	Siding and roofing, mostly siding.	18		THE WITNESS: David? Oh, Doug
19	Q.	Were you ever actually employed by	19	Couc	ch.
20		Metal Roofing in whatever form it took	20	Q.	(By Ms. Pelletier) Couch, when did he
21	A.	No.	21	pass away	?
22	Q.	You need to wait until I finish the	22	Α.	It's been about thirteen or fourteen
23	question, s	ir.	23	years.	
24	A.	Sorry.	24	Q.	Did your relationship with Seamless
١.	_	10			12
1	Q.	Were you ever employed by Seamless Metal	1	change aft	er Mr. Couch passed away?
2		whatever form it took fifteen or eighteen	2	A.	Yeah. I left the company for a while.
3		when Janet and Doug were running it?	3	Q.	When was that, what years?
4	Α.	Well, it's confusing because Seamless	4	A.	Oh, well, just prior to my being after
5		the time and, no, I just subcontracted from	5		t the, when I'm trying to think what the
6	them. The		6	dates wou	ıld be. If we were partner, I'm saying, I'm
7	<b>Q.</b>	To your knowledge, was your son ever an	7	going by t	this from my memory, if we were partners in
8		of Seamless Metals?	8	'01, then	it had to be like in '99, I left because I
9	Α.	Yes.	9	worked fo	or Peter L. Brown for a little over a year.
10	Q.	When?	10	Q.	Then at some point you came to enter into
11	A.	Well, it's been quite a while. I don't	11	some relati	ionship with Janet?
12		ct dates, but he's worked there for he	12	A.	Yes.
13		ere for a long period of time before he	13	Q.	How did that come about?
14		n, he's not an employee. He was a	14	A.	Well, Doug had died. The fellow she had
15		ctor, same basis, you know.	15	running th	ne company, John Doherty, died. And so, she
16	Q.	Well, no, it's not, sir. So, I'm going	16	asked me	to come there and help her, you know, and
17		to listen to my questions carefully.	17	they had a	lot of problems with John Doherty running
18	<b>A</b> .	Okay.	18	it and he,	you know, did a lot of things that, you
19	Q.	There's a distinction between an employee	19	know, he t	took deposits. Well, I'm not going to go
		ontractor, do you understand that?	20	into it, but	the did a lot of things that I was not
	Α.	Yes.	21	happy with	h and didn't want anything to do with, and I
22	Q.	When you said earlier that you were a	22	said, well,	if we're going to work together, then
		or and not an employee, do you receive a	23		g to start a new company, you and I, and
24	1099 or a W	/-2?	24		o be separate from Seamless Metals. So,

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1	we formed an LLC, and we call it Seamless Metal	1	A. None. Right.
2	Roofing Company, LLC.	2	Q. How do you determine whether to hire
3	Q. Did Mr. Doherty continue to operate some	3	somebody as a subcontractor for Seamless Metal
· .	other business called Seamless Metals?	4	Roofing?
э	A. <b>No. He died.</b>	5	A. How do we determine it?
6	Q. So, what was the change, you called it	6	Q. Yes.
7	Seamless Metal Roofing, LLC?	7	A. If they're qualified, they work, if
8	A. I beg your pardon?	8	someone can do the work, be reliable, responsible.
9	Q. What was the change, you said you wanted	9	Q. How do you determine if they're qualified
10	to separate it?	10	and can do the work?
11	A. Yeah. I changed it to I still use the	11	A. By having them come on the job and
12	name Seamless because I worked with Doug for	12	talking to them first thing and then having them come
13	twenty-five years to build up the name and this guy	13	on the job and do some work, and if they can perform
14	worked for a couple years tearing it down, you know	14	well, then they do it, you know.
15	what I mean? So, I wanted to retain some of the	15	Q. Do your subcontractors have to carry any
16	residual business. So, I changed it to Seamless	16	types of licenses in order to perform the work for
17	Metal Roofing, LLC because at that point we didn't do	17	Seamless Metal Roofing, LLC?
18	anything else. We didn't fabricate metals. See,	18	A. No.
19	when we were Seamless Metals, we did seamless metal	19	Q. Does Seamless Metal Roofing hold any type
20	siding as well as roofing. And at this point, we're	20	of license?
21	just doing roofing, nothing else.	21	A. Yes.
22	Q. When you came back to start doing this	22	Q. What's the license that you hold?
23	work with Janet, did you sign any agreements with	23	A. Well, state of Connecticut license. Want
24	her?	24	to see it?
1	14		16
1	A. Not really. I don't think so.	1	Q. State of Connecticut license to do what?
2	Q. How was this LLC formed, did you go to	2	A. Put up metal roofing. I assume. Maybe
3	see a lawyer?	3	it says something else. It's a contractor's license.
4	A. No. I had my accountant write it up.	4	Home improvement, that's what it says. Home
5	Q. Your accountant did it?	5	improvement.
6	A. Yeah.	6	Q. So, I'm going to take a copy of this at a
7	Q. What's your accountant's name?	7	break. You've handed me a document that says State
8	A. Karen Riccarddelli.	8	of Connecticut, Department of Consumer Protection,
9	Q. Can you spell that?	9	Home Improvement Contractor, and it says Seamless
10	A. RICCARDDELLI. Mouthful.	10	Metal Roofing Co., not LLC?
11	Q. You have documents somewhere that show	11	A. Well, I checked back with them because
12	when Seamless Metal Roofing, LLC was formed?	12	that's the card and they said it was listed as LLC.
13	A. Well, I can get them from her if you	13	Why it didn't come out on the card, I don't know.
14	want. I could have them fax it over to you if you	14	Q. It's your understanding, sir, that
15	want. I, if you like, I could call her up now.	15	Seamless Metal Roofing can utilize this license by
16	Q. Maybe we'll do that at a break.	16	hiring contractors who are not licensed to do its
17	Who besides you and Janet have an ownership interest	17	work?
18	in Seamless Metal Roofing, LLC?	18	A. I don't know that there's any requirement
19	A. Just us. That's all.	19	for subcontractors to have a license. They do have
	Q. As of 2001, how many employees did	20	to provide their own insurance and their own
	Seamless Metal Roofing, LLC have?	21	workman's comp. and their own liability, but other
		_	l l
22	A. We don't have we subcontract. We	22	than
22 23	don't we use subcontractors solely.	23	Q. Do you require that the subcontractors
22 23 24		23 24	Q. Do you require that the subcontractors that you hire carry worker's compensation insurance?

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	Case 3:04-cv-30172-KPN Dot€ument	_	3
1	A. I don't know. That afternoon sometime, I	1	1?
2	guess, you know.	2	A. Yeah. It's well, it's a check, the
3	Q. So, he actually got off the roof and went	3	date number, a date, the number of the check, who it
	back on later in the day, correct?	4	was paid to and on what job it was charged to.
•	A. I don't know.	5	Q. That's the first two pages. What do the
6	Q. How long, about, were you at the site	6	second two pages mean?
7	that day the day that your son fell?	7	A. This looks like a bank statement. I
8	A. I told you probably about twenty minutes.	8	don't really know.
9	It might have been a little bit longer. Might have	9	Q. I'm going to show you a document that was
10	been a little bit less. I wasn't there very long, I	10	previously marked as Exhibit 3 and tell me if you
11	know that. I went there, checked to make sure	11	know what that means?
12	everything was all right, if they had any questions	12	A. These are checks that were paid to Mike
13	about anything, the way it was supposed to be done.	13	Moffit on certain jobs for subcontract wages.
14	That's it.	14	Q. By Seamless?
15	Q. Were you ever inside the building?	15	A. Yeah. Yes, ma'am. I don't know what
16	A. I went in and talked to what's his	16	these amounts and balances are at the bottom but
17	the homeowner there for a few minutes, I believe	17	Q. The top of the document marked as Exhibit
18	that's that same day.	18	3 has a series of checks referenced and the bottom of
19	Q. Where in the building were you?	19	the document says find report and it just lists a
20	A. Well, around back. I didn't really go	20	bunch of numbers, is that correct?
21	into it, you know. There was like a hallway or	21	A. Yes.
22	something, I talked to him there. I don't know if	22	Q. You don't know what the bottom means?
23	that was his kitchen or what it was but	23	A. No, I don't.
24	Q. Did you observe any skylight holes cut	24	Q. Who if anybody to your knowledge would
_		1	
· ·	54		56
1	out?	1	know what these documents mean?
2	out? A. No.	2	know what these documents mean?  A. Janet Couch. Or if my accountant printed
2	out?  A. No. Q. And you believe you might have been in	2	know what these documents mean?  A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the
2 3 4	out?  A. No. Q. And you believe you might have been in the kitchen?	2 3 4	know what these documents mean?  A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from
2 3 4 5	out?  A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You	2 3 4 5	know what these documents mean?  A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting.
2 3 4 5 6	out?  A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You know, it's hard to remember. You walk around the	2 3 4 5 6	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting. So, she would have those figures.
2 3 4 5 6 7	out?  A. No. Q. And you believe you might have been in the kitchen?  A. I don't really know where it was. You know, it's hard to remember. You walk around the back of the house and there was like a little hallway	2 3 4 5 6 7	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting. So, she would have those figures.  Q. Do you have any documents in your
2 3 4 5 6 7 8	A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You know, it's hard to remember. You walk around the back of the house and there was like a little hallway or something there.	2 3 4 5 6 7 8	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting. So, she would have those figures.  Q. Do you have any documents in your possession, custody or control that reflect what jobs
2 3 4 5 6 7 8 9	A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You know, it's hard to remember. You walk around the back of the house and there was like a little hallway or something there. Q. I'm going to show you a document and ask	2 3 4 5 6 7 8 9	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting. So, she would have those figures.  Q. Do you have any documents in your possession, custody or control that reflect what jobs you hired Mike Moffit for during the time that your
2 3 4 5 6 7 8 9	A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You know, it's hard to remember. You walk around the back of the house and there was like a little hallway or something there. Q. I'm going to show you a document and ask you if you can identify that.	2 3 4 5 6 7 8 9	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting. So, she would have those figures.  Q. Do you have any documents in your possession, custody or control that reflect what jobs you hired Mike Moffit for during the time that your son claims to have been incapable of working?
2 3 4 5 6 7 8 9 10	A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You know, it's hard to remember. You walk around the back of the house and there was like a little hallway or something there. Q. I'm going to show you a document and ask you if you can identify that. A. Yeah. These are statements from the	2 3 4 5 6 7 8 9 10	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting.  So, she would have those figures.  Q. Do you have any documents in your possession, custody or control that reflect what jobs you hired Mike Moffit for during the time that your son claims to have been incapable of working?  A. I think that's what these are, isn't it?
2 3 4 5 6 7 8 9 10 11	A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You know, it's hard to remember. You walk around the back of the house and there was like a little hallway or something there. Q. I'm going to show you a document and ask you if you can identify that. A. Yeah. These are statements from the bank, payments made for different jobs.	2 3 4 5 6 7 8 9 10 11	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting. So, she would have those figures.  Q. Do you have any documents in your possession, custody or control that reflect what jobs you hired Mike Moffit for during the time that your son claims to have been incapable of working?  A. I think that's what these are, isn't it?  Q. You're looking at some documents, sir.
2 3 4 5 6 7 8 9 10 11 12 13	A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You know, it's hard to remember. You walk around the back of the house and there was like a little hallway or something there. Q. I'm going to show you a document and ask you if you can identify that. A. Yeah. These are statements from the bank, payments made for different jobs. Q. Who created that document?	2 3 4 5 6 7 8 9 10 11 12 13	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting.  So, she would have those figures.  Q. Do you have any documents in your possession, custody or control that reflect what jobs you hired Mike Moffit for during the time that your son claims to have been incapable of working?  A. I think that's what these are, isn't it?  Q. You're looking at some documents, sir.  Are those the same documents I showed you or are they
2 3 4 5 6 7 8 9 10 11 12 13	A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You know, it's hard to remember. You walk around the back of the house and there was like a little hallway or something there. Q. I'm going to show you a document and ask you if you can identify that. A. Yeah. These are statements from the bank, payments made for different jobs. Q. Who created that document? A. What's that?	2 3 4 5 6 7 8 9 10 11 12 13 14	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting. So, she would have those figures.  Q. Do you have any documents in your possession, custody or control that reflect what jobs you hired Mike Moffit for during the time that your son claims to have been incapable of working?  A. I think that's what these are, isn't it?  Q. You're looking at some documents, sir.  Are those the same documents I showed you or are they different documents?
2 3 4 5 6 7 8 9 10 11 12 13 14	A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You know, it's hard to remember. You walk around the back of the house and there was like a little hallway or something there. Q. I'm going to show you a document and ask you if you can identify that. A. Yeah. These are statements from the bank, payments made for different jobs. Q. Who created that document? A. What's that? Q. Who created the document?	2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting.  So, she would have those figures.  Q. Do you have any documents in your possession, custody or control that reflect what jobs you hired Mike Moffit for during the time that your son claims to have been incapable of working?  A. I think that's what these are, isn't it?  Q. You're looking at some documents, sir.  Are those the same documents I showed you or are they different documents?  A. Well, I don't know if they're different
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. No. Q. And you believe you might have been in the kitchen? A. I don't really know where it was. You know, it's hard to remember. You walk around the back of the house and there was like a little hallway or something there. Q. I'm going to show you a document and ask you if you can identify that. A. Yeah. These are statements from the bank, payments made for different jobs. Q. Who created that document? A. What's that? Q. Who created the document? A. I don't know. Q. Did you? A. I didn't, no. I assume it would be the bank, right? Doesn't say. I don't know. Possibly Janet, she puts all the stuff on the computer in, what do call it, a Quick Books. Maybe that's where	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Janet Couch. Or if my accountant printed them out, she would know. I don't know what the source of the documents are. They're probably from Karen Riccarddelli because she does our accounting.  So, she would have those figures.  Q. Do you have any documents in your possession, custody or control that reflect what jobs you hired Mike Moffit for during the time that your son claims to have been incapable of working?  A. I think that's what these are, isn't it?  Q. You're looking at some documents, sir.  Are those the same documents I showed you or are they different documents?  A. Well, I don't know if they're different documents or not. This is what  Q. Thank you.  A. These, and then I have these checks because the computer crashed. So, I don't have  so, Janet dug out these checks. They're supposed to be for the time period in question.

<u></u>	***************************************	Case 3:04-cv-30172-KPN Document	25_1	-12 Filed 04/06/2006 Page 7 of 12 59
1		sed as Exhibit 6 says 2:33 p.m., January 27,		9
2		ne upper left-hand corner, correct?	1	ta, 2001, amough
3	A.	Yes.	3	and a second sec
	Q.	What is it that you think that's supposed	4	
5	to represe	• • • • • • • • • • • • • • • • • • • •	5	
6	A.	What's that?	6	to a second seco
7	Q.	What is it that you think that document	7	- at any one state of the material ported in October,
8		d to represent?	8	
9	Α.	These are checks paid to subcontractors	9	
10		same work that Robert would have been	10	-
11	doing.	The state of the s	11	·
12	Q.	Where does it tell me that that's the	12	The same of the sa
13		Robert would have been doing?	13	1.7
14	Α.	It doesn't.	14	service period of third Strike that
15	Q.	So, what are you basing your statement	15	
16		what that tells me on?	16	
17	Α.	Because Robert was the one who was	17	
18	subcontra	acting their work and these are the people		
19	that had	· ·	19	
20	Q.	This is in 2004, this is dated January of	20	
21	2004, corr	•	21	
22	, A.	Yeah. I was asked to bring that here for	22	
23	different	years. So, that's why I did.	23	
24	Q.	Who asked you to bring this?	24	3
		58		60
1	A.	John did.	1	1 A. I don't know the dates. Until last yea
2	Q.	You're talking about your son's attorney?	2	
3	A.	What about it?	3	Q. Can you explain to me then, sir, why
4	Q.	You're talking about your son's attorney?	4	4 Exhibit 1 shows you paid Robert Dade on the Gondolf
5	A.	Yes.	5	5 job on November 16, 2001?
6	Q.	What did he ask you to bring that caused	6	A. On this first page? I don't see it. Oh,
7	you to com	e up with this two pieces of paper?	7	7 yeah. Well, that's what it says. I don't know wl
8	A.	Just, he just asked us to bring	8	B that
9	document	ation of whatever readout we had of	9	Q. There's no check stub here for that date,
10	subcontra	ctors we paid in lieu of Robert after he	10	would you agree with me?
11	left.		11	1 A. What's that?
12	Q.	Who is Gary Dew?	12	Q. There's no check stub there for the date
13	A.	Subcontractor.	13	that I just asked you about, is that correct?
14	Q.	He's another subcontractor?	14	,, ,, ,, ,, ,,, ,,,,,,,,,,,,,,,,,,,,,,,
15	A.	Yes.	15	Q. These are September, sir.
1	_	Who is John Turner?	16	<b>5</b>
16	Q.	Let me one. Oh thet woult be velevent	17	looking for?
16 17	A.	Let me see. Oh, that won't be relevant.	]	
16 17 18	A. You can c	ross that out. That wouldn't be relevant.	18	
16 17	A.	ross that out. That wouldn't be relevant. Who is he?	18 19	, = = = =
16 17 18	A. You can c	ross that out. That wouldn't be relevant. Who is he? He is a fellow I had do some gutter work.		A. Not that I can see.
16 17 18 19	A. You can c Q.	ross that out. That wouldn't be relevant. Who is he? He is a fellow I had do some gutter work. MS. PELLETIER: Mark this, please.	19 20 21	A. Not that I can see.  Q. There's no check stub reflecting a payment to Mr. Moffit either for November 16 of 2001
16 17 18 19	A. You can c Q. A.	ross that out. That wouldn't be relevant. Who is he? He is a fellow I had do some gutter work. MS. PELLETIER: Mark this, please. (Exhibit 7, marked)	19 20 21 22	A. Not that I can see.  Q. There's no check stub reflecting a payment to Mr. Moffit either for November 16 of 2001 correct?
16 17 18 19	A. You can c Q. A.	ross that out. That wouldn't be relevant. Who is he? He is a fellow I had do some gutter work. MS. PELLETIER: Mark this, please.	19 20 21	A. Not that I can see.  Q. There's no check stub reflecting a payment to Mr. Moffit either for November 16 of 2001 correct?

		Case 3:04-cv-30172-KPN Document	35-1	2 File	d 04/06/2006 Page 8 of 12 63
1	Q.	That's the period that you claim that	1	those chec	k stubs are?
2	Mr. Moffit h	ad to be hired because your son couldn't	2	Α.	No.
3	work?		3	Q.	Who pulled those check stubs together for
ı	A.	Well, there's a lot of checks in here	4	you to brir	ng here today?
5	that went	to Moffit in November, that's doesn't mean	5	Α.	Janet Couch
6	the Novem	ber date you're saying. These are all made	6	Q.	How would your son or Mr. Moffit get
7	out to Mr.	Moffit.	7	paid, how	would you calculate how they would get paid
8	Q.	Is there one dated November 16 to	8	on any giv	·
9	Mr. Moffit?		9	Α.	By the amount they do.
10	A.	No.	10	Q.	How would anybody know what amount they
11	Q.	Is there one dated November 19 to	11	did, how d	oes that work? Do they submit a piece of
12	Mr. Moffit?		12		said, I did fifty, 150 square?
13	<b>A.</b>	No, not that I can see.	13	Α.	Generally, generally when they
14	Q.	Is there one dated November 19 to your	14		done, they were paid, you know, most of
15	son?	·	15		ey, and then when they finished, they were
16	Α.	No.	16	paid the l	
17	Q.	Is there one dated November 23 to your	17	Q.	How would anybody know how much they did?
18	son?	·	18		id by the square, right?
19	Α.	Nope, not that I can see.	19	Α.	Because they say how much they did or I
20	Q.	How about December 5, are there any	20	would go	there and see how much they did, you know.
21	checks date	d December 5 to your son?	21		, when we're half done, we receive a payment
22	Α.	You say December?	22		homeowner. That's usually the way it works,
23	Q.	December 5.	23		down, one-third when we're halfway through
24	A.	Nope.	24		nd then one-third when we're finished. So,
		20	1		
1		62			64
1	Q.	How about December 19 to either your son	1	when we'	re halfway, generally they would get half
1 2	<b>Q.</b> or Mike Moff	How about December 19 to either your son	1 2		
	or Mike Moff	How about December 19 to either your son	1 .	their mon	re halfway, generally they would get half
2	or Mike Moff	How about December 19 to either your son it?	2	their mon	re halfway, generally they would get half ey, and when we finish, they would get the
3	or Mike Moff A. are not in o	How about December 19 to either your son it?  December 6, December 29. Unless these	2 3	their mon	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables
2 3 4	or Mike Moff A. are not in a seem to be	How about December 19 to either your son it?  December 6, December 29. Unless these order or something. No, there doesn't	3 4	their mon rest. Som we'd give	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables
2 3 4 5	or Mike Moff A. are not in a seem to be Q.	How about December 19 to either your son it?  December 6, December 29. Unless these order or something. No, there doesn't any some checks are missing here.	2 3 4 5	their mon rest. Son we'd give there, you	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables a know.
2 3 4 5 6	or Mike Moff A. are not in a seem to be Q.	How about December 19 to either your son fit?  December 6, December 29. Unless these order or something. No, there doesn't any some checks are missing here.  So, the checks that are missing  1637, skips to 1639. So, it's in that	2 3 4 5 6	their mon rest. Som we'd give there, you Q.	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables i know.  There was no paper trail of any of this?
2 3 4 5 6 7	or Mike Moff A. are not in a seem to be Q. A. period of ti	How about December 19 to either your son fit?  December 6, December 29. Unless these order or something. No, there doesn't any some checks are missing here.  So, the checks that are missing  1637, skips to 1639. So, it's in that	2 3 4 5 6 7	their mon rest. Som we'd give there, you Q. A.	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables a know.  There was no paper trail of any of this? No, not other than checks.
2 3 4 5 6 7 8	or Mike Moff A. are not in a seem to be Q. A. period of ti	How about December 19 to either your son it?  December 6, December 29. Unless these order or something. No, there doesn't any some checks are missing here.  So, the checks that are missing  1637, skips to 1639. So, it's in that me.	2 3 4 5 6 7 8	their mon rest. Som we'd give there, you Q. A. Q.	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables i know.  There was no paper trail of any of this?  No, not other than checks.  Which we don't have?
2 3 4 5 6 7 8	or Mike Moff A. are not in a seem to be Q. A. period of ti Q. produced in	How about December 19 to either your son fit?  December 6, December 29. Unless these order or something. No, there doesn't any some checks are missing here.  So, the checks that are missing  1637, skips to 1639. So, it's in that me.  According to this document that was	2 3 4 5 6 7 8 9	their mon rest. Som we'd give there, you Q. A. Q. A.	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables a know.  There was no paper trail of any of this?  No, not other than checks.  Which we don't have?  Apparently.
2 3 4 5 6 7 8 9	or Mike Moffi A.  are not in a seem to be Q. A.  period of ti Q.  produced in Mr. Moffit ha	How about December 19 to either your son it?  December 6, December 29. Unless these order or something. No, there doesn't any some checks are missing here.  So, the checks that are missing 1637, skips to 1639. So, it's in that me.  According to this document that was this litigation allegedly showing	2 3 4 5 6 7 8 9	their mon rest. Som we'd give there, you Q. A. Q. A.	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables i know.  There was no paper trail of any of this?  No, not other than checks.  Which we don't have?  Apparently.  MS. PELLETIER: Why don't we take a
2 3 4 5 6 7 8 9 10	or Mike Moff A.  are not in a seem to be Q. A. period of ti Q. produced in Mr. Moffit ha A.	How about December 19 to either your son fit?  December 6, December 29. Unless these order or something. No, there doesn't any some checks are missing here.  So, the checks that are missing 1637, skips to 1639. So, it's in that me.  According to this document that was this litigation allegedly showing and to be hired to perform these jobs?	2 3 4 5 6 7 8 9 10	their mon rest. Som we'd give there, you Q. A. Q. A. break or Jan	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables i know.  There was no paper trail of any of this?  No, not other than checks.  Which we don't have?  Apparently.  MS. PELLETIER: Why don't we take a c and see if you can call your accountant
2 3 4 5 6 7 8 9 10 11 12	or Mike Moffi A.  are not in a seem to be Q. A.  period of ti Q.  produced in Mr. Moffit had A. Q.	How about December 19 to either your son it?  December 6, December 29. Unless these order or something. No, there doesn't any some checks are missing here.  So, the checks that are missing 1637, skips to 1639. So, it's in that me.  According to this document that was this litigation allegedly showing at to be hired to perform these jobs?  Mm-hmm.	2 3 4 5 6 7 8 9 10 11	their mon rest. Som we'd give there, you Q. A. Q. A. break or Jan	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables i know.  There was no paper trail of any of this? No, not other than checks. Which we don't have?  Apparently.  MS. PELLETIER: Why don't we take a c and see if you can call your accountant met and see if you can get those documents
2 3 4 5 6 7 8 9 10 11 12 13	or Mike Moffi A.  are not in a seem to be Q. A.  period of ti Q.  produced in Mr. Moffit ha A. Q. they're not i	How about December 19 to either your son fit?  December 6, December 29. Unless these order or something. No, there doesn't any some checks are missing here.  So, the checks that are missing 1637, skips to 1639. So, it's in that me.  According to this document that was this litigation allegedly showing and to be hired to perform these jobs?  Mm-hmm.  The checks that I just asked you about,	2 3 4 5 6 7 8 9 10 11 12 13	their mon rest. Som we'd give there, you Q. A. Q. A. break or Jan	re halfway, generally they would get half ey, and when we finish, they would get the netimes they would want money, need money, it ahead of time. So, there's variables i know.  There was no paper trail of any of this?  No, not other than checks.  Which we don't have?  Apparently.  MS. PELLETIER: Why don't we take a c and see if you can call your accountant net and see if you can get those documents to us?
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1	Case 3:04-cv-30172-KPN Document	<b>35-</b> 1	12 Filed 04/06/2006 Page 9 of 12 79
1	John.	1	date it was issued and under the number, number of
2	(Off record conference)	2	the check, under name it says the name of the
3	MR. CVEJANOVICH: Back on the	3	subcontractor, under memo are the job names, under
'	record.	4	account it says Thomaston Savings, the bank we wrote
ن ا		5	the checks on, and under split it has subcontractors
6	CROSS EXAMINATION BY MR. CVEJANOVICH:	6	and the amount, that would be the amount of the check
7	Q. I have before me what's been marked as	7	underneath that.
8	The state of the proposal unit	8	Q. Okay. So, again, but generally these
9	The state of the s	9	checks were written to whom for what purpose?
10	,	10	A. These were written to these were all
11	• • • • • • • • • • • • • • • • • • • •	11	written to Mike Moffit for subcontract wages.
12	and the cones you brought	12	<b>Q</b> . Okay. How do they relate to the
13	,,	13	accident?
14		14	A. Well, we had to hire him as a
15		15	subcontractor after Bobby got hurt and this would be
16	Tand 2 are also	16	loss of wages, in other words, wages that he would
17	exhibits she had here today, not ones you brought	17	have had if he was working.
18	with you?	18	Q. Exhibit Number 8, what's contained in
19	A. Right.	19	Exhibit Number 8?
20	Q. Numbers 6 and 7, just generally refer to	20	A. As I understand it, these are check stubs
21	what?	21	that Janet Couch pulled out for the period requested
22	A. These are subcontract wages after Robert	22	that we, you know, the period she her computer
23	was hurt.	23	crashed, and so, she has no computer record of these.
24	Q. Can you just kind of go through each	24	So, she has these check stubs.
1	78 column and say what they mean, begin with 6.		80
2	A. Okay. The check, the date it was issued,	1	Q. But the information would ordinarily have
3	who it was issued to, what bank and the amount.	3	been what would ordinarily have been done with the check information?
4	Q. Okay. So, where it says type, the word	4	A. These are subcontractors or the amount
5	check indicates to you that a check was written?	5	they were written for what job, this says R.J.
		"	they were written for what job, this says R.J.
6		6	· · · · · · · · · · · · · · · · · · ·
6 7	A. Right.	6	Matthews final, you know.
		7	Matthews final, you know.  Q. Ordinarily, this information in Exhibit
7	<ul><li>A. Right.</li><li>Q. The date is the date the check was</li></ul>		Matthews final, you know.  Q. Ordinarily, this information in Exhibit  Number 8 would have been put on some document similar
7 8	A. Right. Q. The date is the date the check was written?	7 8	Matthews final, you know.  Q. Ordinarily, this information in Exhibit  Number 8 would have been put on some document similar to Exhibit 6 and 7?
7 8 9	A. Right. Q. The date is the date the check was written? A. That's correct.	7 8 9	Matthews final, you know.  Q. Ordinarily, this information in Exhibit  Number 8 would have been put on some document similar to Exhibit 6 and 7?  A. Same as that, it would have been put in
7 8 9 10	A. Right. Q. The date is the date the check was written? A. That's correct. Q. The name, for instance, Gary Dew, is the	7 8 9 10	Matthews final, you know. Q. Ordinarily, this information in Exhibit  Number 8 would have been put on some document similar to Exhibit 6 and 7?  A. Same as that, it would have been put in Quick Books so we'd have it on the computer.
7 8 9 10 11	A. Right. Q. The date is the date the check was written? A. That's correct. Q. The name, for instance, Gary Dew, is the person who	7 8 9 10 11	Matthews final, you know.  Q. Ordinarily, this information in Exhibit  Number 8 would have been put on some document similar to Exhibit 6 and 7?  A. Same as that, it would have been put in  Quick Books so we'd have it on the computer.  Q. You have one more item here that has not
7 8 9 10 11	A. Right. Q. The date is the date the check was written? A. That's correct. Q. The name, for instance, Gary Dew, is the person who A. Right.	7 8 9 10 11	Matthews final, you know. Q. Ordinarily, this information in Exhibit  Number 8 would have been put on some document similar to Exhibit 6 and 7?  A. Same as that, it would have been put in  Quick Books so we'd have it on the computer. Q. You have one more item here that has not been marked as exhibit. Can you mark that one?
7 8 9 10 11 12	A. Right. Q. The date is the date the check was written? A. That's correct. Q. The name, for instance, Gary Dew, is the person who A. Right. Q received the check?	7 8 9 10 11 12 13	Matthews final, you know.  Q. Ordinarily, this information in Exhibit  Number 8 would have been put on some document similar to Exhibit 6 and 7?  A. Same as that, it would have been put in  Quick Books so we'd have it on the computer.  Q. You have one more item here that has not
7 8 9 10 11 12 13	A. Right. Q. The date is the date the check was written? A. That's correct. Q. The name, for instance, Gary Dew, is the person who A. Right. Q received the check? A. Subcontractor, right.	7 8 9 10 11 12 13	Matthews final, you know. Q. Ordinarily, this information in Exhibit  Number 8 would have been put on some document similar to Exhibit 6 and 7?  A. Same as that, it would have been put in  Quick Books so we'd have it on the computer. Q. You have one more item here that has not been marked as exhibit. Can you mark that one?  (Exhibit 9, marked)
7 8 9 10 11 12 13 14 15	A. Right. Q. The date is the date the check was written? A. That's correct. Q. The name, for instance, Gary Dew, is the person who A. Right. Q received the check? A. Subcontractor, right. Q. Split, Thomaston Savings Bank is the bank	7 8 9 10 11 12 13 14	Matthews final, you know. Q. Ordinarily, this information in Exhibit Number 8 would have been put on some document similar to Exhibit 6 and 7? A. Same as that, it would have been put in Quick Books so we'd have it on the computer. Q. You have one more item here that has not been marked as exhibit. Can you mark that one?  (Exhibit 9, marked) Q. (By Mr. Cvejanovich) What's been marked as Exhibit Number 9, what are these?
7 8 9 10 11 12 13 14 15 16	A. Right. Q. The date is the date the check was written?  A. That's correct. Q. The name, for instance, Gary Dew, is the person who A. Right. Q received the check? A. Subcontractor, right. Q. Split, Thomaston Savings Bank is the bank the check was written on?	7 8 9 10 11 12 13 14 15	Matthews final, you know. Q. Ordinarily, this information in Exhibit Number 8 would have been put on some document similar to Exhibit 6 and 7? A. Same as that, it would have been put in Quick Books so we'd have it on the computer. Q. You have one more item here that has not been marked as exhibit. Can you mark that one?  (Exhibit 9, marked) Q. (By Mr. Cvejanovich) What's been marked as Exhibit Number 9, what are these?
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7 8 9 10 11 12 13 14 15 16 17 18	A. Right. Q. The date is the date the check was written? A. That's correct. Q. The name, for instance, Gary Dew, is the person who A. Right. Q received the check? A. Subcontractor, right. Q. Split, Thomaston Savings Bank is the bank the check was written on? A. That's correct. Q. And paid amount is the amount of the check?	7 8 9 10 11 12 13 14 15 16 17 18	Matthews final, you know. Q. Ordinarily, this information in Exhibit Number 8 would have been put on some document similar to Exhibit 6 and 7? A. Same as that, it would have been put in Quick Books so we'd have it on the computer. Q. You have one more item here that has not been marked as exhibit. Can you mark that one?  (Exhibit 9, marked) Q. (By Mr. Cvejanovich) What's been marked as Exhibit Number 9, what are these? A. Number 9, these are checks that were written to Robert Joseph Dade but they were paid we actually paid them to Michael Moffit because this
7 8 9 10 11 12 13 14 15 16 17 18	A. Right. Q. The date is the date the check was written? A. That's correct. Q. The name, for instance, Gary Dew, is the person who A. Right. Q received the check? A. Subcontractor, right. Q. Split, Thomaston Savings Bank is the bank the check was written on? A. That's correct. Q. And paid amount is the amount of the check? A. Paid amount.	7 8 9 10 11 12 13 14 15 16 17 18 19 20	Matthews final, you know. Q. Ordinarily, this information in Exhibit Number 8 would have been put on some document similar to Exhibit 6 and 7? A. Same as that, it would have been put in Quick Books so we'd have it on the computer. Q. You have one more item here that has not been marked as exhibit. Can you mark that one?  (Exhibit 9, marked) Q. (By Mr. Cvejanovich) What's been marked as Exhibit Number 9, what are these? A. Number 9, these are checks that were written to Robert Joseph Dade but they were paid we actually paid them to Michael Moffit because this was the checks for the Boland job.
7 8 9 10 11 12 13 14 15 16 17 18 19	A. Right. Q. The date is the date the check was written? A. That's correct. Q. The name, for instance, Gary Dew, is the person who A. Right. Q received the check? A. Subcontractor, right. Q. Split, Thomaston Savings Bank is the bank the check was written on? A. That's correct. Q. And paid amount is the amount of the check?  A. Paid amount. Q. Okay. Exhibit 7, if you could just go	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Matthews final, you know. Q. Ordinarily, this information in Exhibit Number 8 would have been put on some document similar to Exhibit 6 and 7? A. Same as that, it would have been put in Quick Books so we'd have it on the computer. Q. You have one more item here that has not been marked as exhibit. Can you mark that one?  (Exhibit 9, marked) Q. (By Mr. Cvejanovich) What's been marked as Exhibit Number 9, what are these? A. Number 9, these are checks that were written to Robert Joseph Dade but they were paid we actually paid them to Michael Moffit because this was the checks for the Boland job. Q. By Boland job, you mean 169 Worthington?
7 8 9 10 11 12 13 14 15 16 17 18 19	A. Right. Q. The date is the date the check was written? A. That's correct. Q. The name, for instance, Gary Dew, is the person who A. Right. Q received the check? A. Subcontractor, right. Q. Split, Thomaston Savings Bank is the bank the check was written on? A. That's correct. Q. And paid amount is the amount of the check? A. Paid amount. Q. Okay. Exhibit 7, if you could just go through, and first of all, what generally is referred	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Matthews final, you know. Q. Ordinarily, this information in Exhibit Number 8 would have been put on some document similar to Exhibit 6 and 7? A. Same as that, it would have been put in Quick Books so we'd have it on the computer. Q. You have one more item here that has not been marked as exhibit. Can you mark that one?  (Exhibit 9, marked) Q. (By Mr. Cvejanovich) What's been marked as Exhibit Number 9, what are these? A. Number 9, these are checks that were written to Robert Joseph Dade but they were paid we actually paid them to Michael Moffit because this was the checks for the Boland job. Q. By Boland job, you mean 169 Worthington? A. That's correct.

1	Q.	Case 3:04-cv-30172-KPN Document		•
2		169 Worthington Avenue in Huntington,	1	and a second training dates in November and
3		Distribution of the second	2	
J		Right, because he subcontracted the job.	3	
		te the checks out to him.	4	There these documents reflected the
J	Q.	Okay.	5	checks were written to your son?
6		MR. CVEJANOVICH: That's all I have.	6	<ol><li>A. You lost me, lady. I'm just giving you</li></ol>
7		THE WITNESS: Okay.	7	these documents. They're computerized document
8			8	what dates he was paid, and that's all I can tell
9		IRECT EXAMINATION BY MS. PELLETIER:	9	you, you know.
10	Q.	Sir, you testified that the information	10	Q. You've just testified that those
11		in Exhibit 7 which reflects checks made	11	documents reflect something very specific. You've
12		Mr. Moffit, Mr. Dew from January 9 of 2003	12	testified that those documents that you've produced
13		ecember 28 of 2004 allegedly reflects work	13	today for the first time, Exhibits 7 and 6, reflect
14	that had to	o be done because your son couldn't do it?	14	what you called lost wages to your son. Where did
15	Α.	Right.	15	you get that information, that that's what those
16	Q.	Where did you get that information?	16	documents were designed to represent?
17	Α.	What do you mean where did I get that	17	<ol> <li>I didn't say they were designed anything</li> </ol>
18	informati	on?	18	These are this is when he was working. She just
19	Q.	Where did you get the information that	19	ran off what checks were paid to who during this
20	that's wha	t that document reflects?	20	period of time. Now, this says January.
21	A.	Because my son was subcontracting all the	21	Q. She meaning Janet handed you those
22	work from	n us and we had to hire these subcontractors.	. 22	documents and those documents reflect all the checks
23	Q.	Straight through January, 2005, it's your	23	that were written by Seamless to the various
24	allegation	that you had to hire those to replace your	24	individuals identified, correct?
		82		84
1	son?		1	A. Right.
2	A.	Well, how else would I do the work?	2	<ul> <li>Q. You don't have any personal knowledge,</li> </ul>
3	Q.	Well, sir, I don't know. Why don't you	3	sir, as to whether those jobs would have gone to Mike
4	tell me?		4	Moffit, your son or anybody else, is that fair to
5		MR. CVEJANOVICH: Just yes or no.	5	state?
6	Q.	(By Ms. Pelletier) Because in December	6	A. How do you figure that?
7	of 2001, yo	ou were paying your son money, according to	7	MR. CVEJANOVICH: Just answer the
8	the docum	ents that were produced in the course of	8	question, okay?
9	this litigation	on?	9	THE WITNESS: No. I if all
10	A.	Mm-hmm. Yeah. January.	10	put it this way, Bob was subbing all our work
11	Q.	According to those documents that were	11	until he was hurt, and after that, he couldn't
12	produced in	n the course of this litigation, sir, your	12	sub it. So, we hired other subcontractors.
13	son started	receiving checks back in November of 2001	13	Q. (By Ms. Pelletier) You hired Mike Moffit
	through the	e end of December of 2001. Did he ever	14	at the same time as you hired your son, did you not?
14	h	back to work for Seamless?	15	The documents right in front of us show you that,
	nave come	\$1	16	don't they?
15	A.	No.	10	don't they:
15 16		He never came back to work for Seamless?	17	·
15 16 17	Α.		1	A. Mike Moffit was a subcontractor before.
15 16 17 18	A. Q.	He never came back to work for Seamless?	17	A. Mike Moffit was a subcontractor before.
15 16 17 18	A. Q. A. Q.	He never came back to work for Seamless?  No. Not really.	17 18	A. Mike Moffit was a subcontractor before. Q. That's right. And he was a subcontractor
15 16 17 18	A. Q. A. Q. reflected in	He never came back to work for Seamless?  No. Not really.  He never worked on the jobs that are	17 18 19	<ul> <li>A. Mike Moffit was a subcontractor before.</li> <li>Q. That's right. And he was a</li> <li>subcontractor</li> <li>A. What's your point?</li> </ul>
15 16 17 18 19	A. Q. A. Q. reflected in	He never came back to work for Seamless?  No. Not really.  He never worked on the jobs that are the documents that were produced in the	17 18 19 20	A. Mike Moffit was a subcontractor before. Q. That's right. And he was a subcontractor A. What's your point? Q. And he was a subcontractor after, right?
14 15 16 17 18 19	A. Q. A. Q. reflected in course of the	He never came back to work for Seamless?  No. Not really.  He never worked on the jobs that are the documents that were produced in the his litigation?	17 18 19 20 21 22	A. Mike Moffit was a subcontractor before. Q. That's right. And he was a subcontractor A. What's your point? Q. And he was a subcontractor after, right?

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1		Case 3:04-cv-30172-KPN Document it wouldn't have done the work? Mike Moffit	J		d 04/06/2006 Page 11 of 12 87
2			1	Α.	12/29.
		bb with your son, didn't he?	2	Q.	What's the check number?
3		Yeah.	3	Α.	2001. 1671.
i	Q.	Okay.	4	Q.	To whom was the check paid?
3		I would have hired him to do it. Let me	5	Α.	Mike Moffit.
6		at way. I don't know what to tell you.	6	Q.	What was the job?
7		obby got hurt, he no longer subbed the jobs	. 7	Α.	Dubray.
8		unning any jobs we were doing, he was	8	Q.	Different job?
9	running	them.	9	Α.	Yup.
10	Q.	For what period of time do you claim that	10	Q.	So, your son on December 29, 2001,
11	your son	couldn't work?	11	according	to the documents produced in this
12	A.	Well, after he got hurt, he couldn't	12	litigation,	was paid by check number 1673 for working
13	work.		13	on the W	ulford job, right?
14	Q.	To this day?	14	A.	That's what it says.
15	A.	Well, no. He's he can't do this work	15	Q.	Okay. And Mr. Moffit was working on a
16	anymore		16	different	job, was he not, according to these
17	Q.	You can't explain to me	17	document	ts, he was working on the Dubray job, is that
18	A.	He since has gotten another job where he	18	right?	
19	could sta	y flat on the ground because his foot is	19	Α.	Mm-hmm.
20	immobili	zed. He couldn't do roofing anymore.	20	Q.	That's yes, for the record, sir?
21	Q.	You can't explain to me then, sir, why	21	Α.	Yes.
22	the docun	nents produced in the course of this	22	Q.	Let's go down one, shall we?
23	litigation i	eflect checks paid by Seamless Metal	23	Α.	Okay.
24	Roofing to	your son in the period of November and	24	Q.	On Robert J. Dade which is Exhibit 1, is
		86			
1	December	of 2001 on jobs that mirrored the ones that	1	that right	
2	you claim	you had to hire Mike Moffit for?	2	A.	Yes.
3	Α.	I don't know.	3	Q.	What's the next check number, what's the
4	Q.	You don't know?	4	next date	
5	Α.	No, I don't know.	5	Α.	16 12/19.
6	Q.	You can't explain that?	6	Q.	'01?
7	Α.	These are all written out to Mike Moffit.	7	A.	Yes.
8	Where ar	e you talking about?	8	Q.	Check number?
9	Q.	Do you see your son's name on this	9	Α.	1656.
10	document	marked as Exhibit 1, Robert J. Dade, is that	10	Q.	Job, what's the job?
11	your son o	or is that you?	11	Α.	Dubray.
12	Α.	Yes, that's him.	12	Q.	How much strike that.
13	Q.	Okay. Let's start with the top. What's	13	•	doesn't tell you how much.
14	the date?	·	14		what was the date of that, December 19?
17	Α.	It says 12/29/01.	15	Α.	Yes.
15		What's the check number?	16	Q.	Okay. Let's look at Mr. Moffit. He was
15	Q.		1		
15 16	Q. A.	1673.	17	- working so	MIEMIELE EISE ON DECEMBER 19 Mac no nort
			17 18		omewhere else on December 19, was he not?  Mm-hmm.
15 16 17 18	A. Q.	<b>1673.</b> What's the memo, what does it say for the	18	Α.	Mm-hmm.
15 16 17	Α.	What's the memo, what does it say for the	18 19	A. Q.	<b>Mm-hmm.</b> According to Exhibit 4, sir, where was he
15 16 17 18 19	A. Q. job? A.	What's the memo, what does it say for the Wulford.	18 19 20	A. Q. working or	Mm-hmm. According to Exhibit 4, sir, where was he December 19?
15 16 17 18 19	A. Q. job? A. Q.	What's the memo, what does it say for the  Wulford.  Say it again.	18 19 20 21	A. Q. working or A.	Mm-hmm. According to Exhibit 4, sir, where was he December 19? Yeah. That's 12/29, same date.
15 16 17 18 19	A. Q. job? A. Q. A.	What's the memo, what does it say for the  Wulford. Say it again. Wulford.	18 19 20 21 22	A. Q. working or A. Q.	Mm-hmm. According to Exhibit 4, sir, where was he December 19? Yeah. That's 12/29, same date. December 19, we went down one, December
15 16 17 18 19	A. Q. job? A. Q. A. Q.	What's the memo, what does it say for the  Wulford.  Say it again.	18 19 20 21	A. Q. working or A. Q.	Mm-hmm. According to Exhibit 4, sir, where was he December 19? Yeah. That's 12/29, same date.

		Case 3:04-cv-30172-KPN Documen	LUDI	2 File	d 04/06/2006 Page 12 of 12 91
1	Q.	Different check number, correct?	1	Α.	Paid this job off through my son, the
2	Α.	Right.	2	Boland j	ob through my son because he started it. I
3	Q.	Different job, correct?	3		it had to finish it anyway.
	A.	Correct.	4	Q.	So, you did pay your son, Seamless Metal
၁	Q.	So, the documents that were produced in	5	Roofina p	aid your son for the Boland job, correct?
6	the course	of this litigation show that your son was	6	Α.	Well, indirectly, yes.
7		to work a different job than Mr. Moffit	7	Q.	What do you mean indirectly? I'm looking
8		ng during November and December of 2001,	8		stubs to Robert J. Dade?
9	correct?		9	Α.	Yes.
10	Α.	Well, both say the same thing, Gilhewey,	10	Q.	You paid them directly?
11	Dubray, I		11	Α.	Well, he in turn paid well, you have
12	Q.	Not on the same dates, correct?	12		ss that with him, but he in turn paid
13	Α.	Not on the same date, no.	13	Mr. Moff	•
14	Q.	They're different check numbers?	14	Q.	Okay. You don't have any personal
15	Α.	Yes.	15		e of what happened after this money was paid
16	Q.	They were paid to two different people?	16	by Seaml	•
17	A.	Right.	17	Α.	No.
18	Q.	Mr. Moffit and your son?	18	Q.	to Robert J. Dade?
19	Α.	Right.	19	Α.	No. No.
20	Q.	But you're telling me your son never came	20	Q.	When you go and price a job, do you ever
21	back to wo	ork and never worked for Seamless, right?	21	•	the contractors to what if any experience
22	Α.	As far as I know.	22		to installation of metal roofing?
	Q.	How do you explain this?	23	A.	Contractors?
23					
24 1		Well, I don't have any idea. He stayed 90 or a while, worked with him, I guess. He	1	Q.	The general contractor on the site, do 92
24	around fo	Well, I don't have any idea. He stayed	24	Q.	The general contractor on the site, do
1 2	around fo	Well, I don't have any idea. He stayed 90 or a while, worked with him, I guess. He rk really because he couldn't work.	1 2	Q. you ever A. Q.	The general contractor on the site, do 92 No.
1 2 3	around fo didn't wo Q.	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?	1 2 3	Q. you ever A. Q. the install	The general contractor on the site, do  92  No.  have any conversations with them about
1 2 3 4	around fo didn't wo Q.	Well, I don't have any idea. He stayed  90 or a while, worked with him, I guess. He rk really because he couldn't work. But you paid him anyway? Apparently.	1 2 3 4	Q. you ever A. Q. the install	No have any conversations with them about ation their knowledge of the n of metal roofing?
1 2 3 4 5	around fo didn't wo Q. A.	Well, I don't have any idea. He stayed  90 or a while, worked with him, I guess. He rk really because he couldn't work. But you paid him anyway?  Apparently.  (Exhibit 8, marked)	1 2 3 4 5	Q. you ever A. Q. the install	No have any conversations with them about ation their knowledge of the n of metal roofing?
1 2 3 4 5 6	around for didn't wo Q. A. Q. those check	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of	1 2 3 4 5 6	Q. you ever A. Q. the install installation A. ask, they	No have any conversations with them about ation their knowledge of the n of metal roofing?  Not really, no. Sometimes, I mean, they
1 2 3 4 5 6 7	around for didn't wo Q. A. Q. those check been mark	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of k stubs are included in the document that's	1 2 3 4 5 6 7	Q. you ever A. Q. the install installation A. ask, they	No have any conversations with them about ation their knowledge of the n of metal roofing? Not really, no. Sometimes, I mean, they want to put up a different system, and I
1 2 3 4 5 6 7 8 9	around for didn't wo Q. A. Q. those check been mark	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of k stubs are included in the document that's ed as Exhibit 8, right, those are the ones	1 2 3 4 5 6 7 8	Q. you ever A. Q. the install installatio A. ask, they explain t Q.	No have any conversations with them about ation their knowledge of the n of metal roofing? Not really, no. Sometimes, I mean, they want to put up a different system, and I his system to them, that's all.
1 2 3 4 5 6 7 8 9	around for didn't wo Q. A. Q. those check been mark you were I	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of k stubs are included in the document that's ed as Exhibit 8, right, those are the ones booking for earlier?	1 2 3 4 5 6 7 8 9	you ever A. Q. the install installation A. ask, they explain t Q. Mr. Boland	No have any conversations with them about ation their knowledge of the n of metal roofing? Not really, no. Sometimes, I mean, they want to put up a different system, and I his system to them, that's all.  Do you have any knowledge as to whether
1 2 3 4 5 6 7 8 9 10 11	around for didn't wo Q. A. Q. those check been mark you were I. A.	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of k stubs are included in the document that's ed as Exhibit 8, right, those are the ones booking for earlier?	1 2 3 4 5 6 7 8 9 10	you ever A. Q. the install installation A. ask, they explain t Q. Mr. Boland	No.  have any conversations with them about ation their knowledge of the n of metal roofing?  Not really, no. Sometimes, I mean, they want to put up a different system, and I his system to them, that's all.  Do you have any knowledge as to whether that ever had any experience with
1 2 3 4 5 6 7 8 9 0 1 2	around for didn't wo Q. A. Q. those check been mark you were I A. it. Q.	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of k stubs are included in the document that's ed as Exhibit 8, right, those are the ones poking for earlier?  Not that I know of. Doesn't look like	1 2 3 4 5 6 7 8 9 10 11	Q.  you ever A. Q. the install installation A. ask, they explain t Q. Mr. Boland installation	No have any conversations with them about ation their knowledge of the n of metal roofing? Not really, no. Sometimes, I mean, they want to put up a different system, and I his system to them, that's all. Do you have any knowledge as to whether d had ever had any experience with n of metal roofing prior to this project?
1 2 3 4 5 6 7 8 9 0 1 2 3	around for didn't wo Q. A. Q. those check been mark you were I A. it. Q.	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of k stubs are included in the document that's ed as Exhibit 8, right, those are the ones poking for earlier?  Not that I know of. Doesn't look like  You testified that these check stubs that your son was paid in connection with the	1 2 3 4 5 6 7 8 9 10 11 12	you ever A. Q. the installation A. ask, they explain t Q. Mr. Boland installation A.	No.  have any conversations with them about ation their knowledge of the nof metal roofing?  Not really, no. Sometimes, I mean, they want to put up a different system, and I his system to them, that's all.  Do you have any knowledge as to whether that ever had any experience with nof metal roofing prior to this project?  No.
1 2 3 4 5 6 7 8 9 0 1 2 3 4	around for didn't wo Q. A. Q. those check been mark you were I A. it. Q. show that	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of k stubs are included in the document that's ed as Exhibit 8, right, those are the ones poking for earlier?  Not that I know of. Doesn't look like  You testified that these check stubs that your son was paid in connection with the	1 2 3 4 5 6 7 8 9 10 11 12 13	you ever A. Q. the install installation A. ask, they explain t Q. Mr. Boland installation A. Q.	No have any conversations with them about ation their knowledge of the nof metal roofing? Not really, no. Sometimes, I mean, they want to put up a different system, and I his system to them, that's all. Do you have any knowledge as to whether d had ever had any experience with nof metal roofing prior to this project? No. Would it have mattered to you?
1 2 3 4 5 6 7 8 9 10 1 2 3 4 5	around for didn't wo Q. A. Q. those check been mark you were I A. it. Q. show that Boland job	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of k stubs are included in the document that's ed as Exhibit 8, right, those are the ones poking for earlier?  Not that I know of. Doesn't look like  You testified that these check stubs that your son was paid in connection with the	1 2 3 4 5 6 7 8 9 10 11 12 13 14	you ever A. Q. the install installation A. ask, they explain t Q. Mr. Boland installation A. Q. A. Q.	No.  have any conversations with them about ation their knowledge of the nof metal roofing?  Not really, no. Sometimes, I mean, they want to put up a different system, and I his system to them, that's all.  Do you have any knowledge as to whether d had ever had any experience with nof metal roofing prior to this project?  No.  Would it have mattered to you?  No.
1 2 3 4 5 6 7 8 9 10 11 2 13 4 5 6 6 7 8 9 10 11 12 13 14 15 16	around for didn't wo Q. A. Q. those check been mark you were I A. it. Q. show that Boland job A.	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of k stubs are included in the document that's ed as Exhibit 8, right, those are the ones poking for earlier?  Not that I know of. Doesn't look like  You testified that these check stubs that your son was paid in connection with the ?  Yes.	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	you ever A. Q. the install installation A. ask, they explain t Q. Mr. Boland installation A. Q. A. Q.	No.  have any conversations with them about ation their knowledge of the nof metal roofing?  Not really, no. Sometimes, I mean, they want to put up a different system, and I his system to them, that's all.  Do you have any knowledge as to whether d had ever had any experience with nof metal roofing prior to this project?  No.  Would it have mattered to you?  No.  That's because you guys are the experts tion of the metal roof, not the general
1 2 3 4 5 6 7 8 9 10 11 2 13 4 5 6 7	around for didn't wo Q. A. Q. those check been mark you were I A. it. Q. show that Boland job A. Q.	Well, I don't have any idea. He stayed  90  or a while, worked with him, I guess. He rk really because he couldn't work.  But you paid him anyway?  Apparently.  (Exhibit 8, marked)  (By Ms. Pelletier) By the way, none of k stubs are included in the document that's ed as Exhibit 8, right, those are the ones poking for earlier?  Not that I know of. Doesn't look like  You testified that these check stubs that your son was paid in connection with the recommendation?  Yes.  Mr. Moffit was really paid?	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	you ever A. Q. the installation A. ask, they explain t Q. Mr. Boland installation A. Q. A. Q. at installation	No.  have any conversations with them about ation their knowledge of the nof metal roofing?  Not really, no. Sometimes, I mean, they want to put up a different system, and I his system to them, that's all.  Do you have any knowledge as to whether d had ever had any experience with nof metal roofing prior to this project?  No.  Would it have mattered to you?  No.  That's because you guys are the experts tion of the metal roof, not the general
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